



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 15, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (14-2006)

Attachments: [Video Transcript](#)

Invocation led by Cor-Bishop Father George Bet Rasho, St. Mary Assyrian Church, Trazana (3).

Pledge of Allegiance led by Mrs. Stephanie Stone, Chief Deputy Director, Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the Departments of Human Resources, Parks and Recreation, and Beaches and Harbors to proclaim April 2014 as "Employee Health and Fitness Month" throughout Los Angeles County, and launch the "2014 Countywide Fitness Challenge" campaign for all employees and their families, as arranged by the Chairman.

Presentation in remembrance of the 99th Anniversary of the Armenian Genocide of 1915-1923 for those impacted by the genocide and declaring April 15, 2014 as a day of remembrance for the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Northview High School boys and girls wrestling teams, in recognition of the boys CIF Division 2 Championship and girls Division Championship, as arranged by Supervisor Antonovich.

Presentation of scroll in recognition of "National Animal Care and Control Officer Appreciation Week," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Sean Rogan, Executive Director, Community Development Commission, declaring the week of April 21 through 26, 2014 as "National Community Development Week," and honoring the 40th Anniversary of the Community Development Block Grant and HOME Programs, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Chancela Al-Mansour, Executive Director, Housing Rights Center, declaring April 2014 as "Fair Housing Month" in Los Angeles County, and recognizing the Housing Rights Center's 15th Annual Housing Summit, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to David Hauptman and Cleve Freeman, co-founders of AYSO Region 1031, recognizing their commitment to bring soccer to South Los Angeles, and acknowledgement of the league's Girls Under 14 team for winning the 2013-2014 All Star State Championship, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Emily Bader, President of Teen International Media Exchange Club at Cleveland High School, and teachers, Evelyn Seubert and James Gleason, recognized for collaborating in a successful video presentation at the International Youth Media Summit before the Youth Assembly of the United Nations, as arranged by Supervisor Yaroslavsky.
(14-0015)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (Continued from meeting of 3-18-14) (12-5525)

Eric Preven, Arnold Sachs and Jabriel Muhammad addressed the Board.

Richard Drooyan, Implementation Monitor, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board.

Supervisor Molina requested the Sheriff to report back to the Board on the Department's plan to implement staff training and incorporate the new policy into the Department's Policy Manual related to the use of force, in light of the California Supreme Court's recent decision on the matter of Hayes vs. County of San Diego; and directed County Counsel to report back to the Board on their approach to review the existing excessive use of force cases.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

- 1. Received and filed the Implementation Monitor and the Sheriff's reports;**

2. Requested the Sheriff to report back to the Board on the Department's plan to implement staff training and incorporate the new policy into the Department's Policy Manual related to the use of force, in light of the California Supreme Court's recent decision on the matter of Hayes vs. County of San Diego; and
3. Directed County Counsel to report back to the Board on their approach to review the existing excessive use of force cases.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Implementation Monitor's Executive Summary](#)
[Implementation Monitor's Report](#)
[Implementation Monitor's Powerpoint](#)
[Sheriff's Powerpoint](#)
[Video](#)
[Report](#)

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from meeting of 3-18-14) (13-0268)

By Common Consent, there being no objection, this item was continued to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 15, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to work collaboratively with the Los Angeles County Metropolitan Transportation Authority (Metro), as a co-sponsor, to submit a Transportation Investment Generating Economic Recovery Act grant to the United States Department of Transportation for the Willowbrook/Rosa Parks Station Master Plan Implementation; and initiate steps to transfer its property ownership interest in the 1.25 acre portion of Kenneth Hahn Plaza to Metro to facilitate the proposed Willowbrook/Rosa Parks Station Master Plan Implementation. (14-1760)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 2-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director to execute all documents necessary to accept and incorporate up to \$735,000 in Homeless Capital funds (Capital Project No. 77493) from the Third Supervisorial District into the Commission's approved Fiscal Year 2013-14 budget for the development of 17 units of affordable and permanent supportive housing (Project) for low-income seniors and chronically homeless seniors suffering from mental illness, located at 937 N. Fairfax Ave. in the City of West Hollywood (City); authorize the Executive Director to negotiate, execute, amend and, if necessary, terminate a Grant Agreement and all related documents with Affordable Living for the Aging to grant up to \$700,000 in Homeless Capital funds to assist with construction hard costs and development soft costs related to the Project; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City as lead agency; and find that the Project will not cause a significant effect on the environment. (Relates to Agenda No. 15) (14-1757)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 3-D.** Recommendation: Consider the Initial Study/Mitigated Negative Declaration (IS/MND) for the San Angelo Park Community Center Project (Project) located at 245 S. San Angelo Ave. in unincorporated La Puente (1), together with comments received during the public review process, and find that the IS/MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Plan is adequately designed to ensure compliance with the mitigation measures during project implementation, and find that there is no substantial evidence that the project will have a significant effect on the environment; adopt the IS/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the Project; approve the Project and adopt the plans and specifications that are on file in the Commission's Construction Management Unit; and take the following related actions:

Authorize the Executive Director to transfer \$590,000 in Capital Funds from the First Supervisorial District, previously allocated to the Commission for the Mayberry Park Senior Center project, to be used for the Project and execute any amendments to the Funding Agreement or related documents with the County;

Find that Tobo Construction, Inc. (the lowest price bidder), PCN-3, Inc. (the third lowest price bidder), and NSA Construction Group (the sixth lowest price bidder) are non-responsible for purposes of the award of the contract for the Project for failure to disclose civil litigation history for two years preceding the bid due date, as required under the bid; find that C-1 Construction and CA Construction (the second and fourth lowest price bidders, respectively) did not meet the minimum mandatory qualifications established for the Project as set forth in the bid documents; and find that Nile International, Inc. (the fifth lowest bidder) is non-responsive for failure to meet the requirements of the bid instructions pertaining to Jury Service; and

Authorize the Executive Director to execute a Construction Contract and all related documents with The Sun Group, using up to \$2,229,700 from First Supervisorial District Capital Project Funds included in the Commission's approved Fiscal Year (FY) 2013-14 budget or be included in the FY 2014-15 budget approval process; amend the contract, terminate the contractor's right to proceed with the performance of the contract, or to terminate the contract as needed; and approve contract change orders not to exceed \$222,970 (10%) for unforeseen project costs using the same source of funds, and approve and accept the Project at completion on behalf of the County. (14-1653)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation: Authorize the Executive Director to execute all documents and accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget up to \$420,000 in Homeless Service Center Funds (HSCF) from the Second Supervisorial District, for capital and administrative costs for the construction of permanent housing for chronically homeless individuals; authorize the Executive Director to negotiate, execute, amend and, if necessary, terminate a Grant Agreement and all related documents with Skid Row Housing Trust, to provide up to \$400,000 in HSCF for construction costs of 100 units of permanent supportive housing for chronically homeless individuals, located at 240 E. 6th St. in the City of Los Angeles (City) (2); and acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City as lead agency, and find that the project will not cause a significant effect on the environment. (14-1654)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 5-D.** Recommendation: Authorize the Executive Director to execute an Architectural Services contract and all related documents with Carde Ten Architects to provide design and other related services for the Lomita Library Community Meeting Room Addition project, located at 24200 Narbonne Ave. in Lomita (4), using up to \$366,820 in Fourth District Capital funds included in the Commission's approved Fiscal Year 2013-14 budget for this purpose; and authorize the Executive Director to amend or terminate the contract, and increase the contract total, if necessary, by up to \$36,682 (10%) for any unforeseen project costs using the same source of funds. (14-1655)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 15, 2014
9:30 A.M.**

- 1-P.** Recommendation: Approve the allocation of \$253,000 in Cities Excess Funds available to the Second Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to the City of Carson (City) for the proposed Hemingway Park Improvements Project (Project) (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$253,000 grant to the City for the proposed Project when applicable conditions have been met, and administer the grant as of the date of award and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-1592)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Certify that the Board, as the responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Westlake Village Community Park Development Project (Project) and the Final Supplemental Environmental Impact Report adopted by the City of Westlake Village (City) (3), as lead agency; determine that the documents adequately address the environmental impacts of the Project; find that the Board has complied with the requirements of CEQA; adopt the City's Final Supplemental Environmental Impact Report; allocate \$500,000 in Cities Excess Funds available to the Third Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for a grant to the City for the Project; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a \$500,000 grant to the City for the Project when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (14-1593)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve a revised plan of expenditure to reallocate a total not to exceed \$1,851,425 in Specified Funds and an alternative plan of expenditure not to exceed \$834,975 in Specified Funds, originally allocated to the Department of Beaches and Harbors pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 to fund the proposed Beach Restrooms Refurbishment Project (Project) (4); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant not to exceed \$2,686,400 to the Department of Beaches and Harbors when applicable conditions have been met, and administer the grant as of the date of award and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Assessment Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-1594)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 4-P.** Recommendation: Approve a revised plan of expenditure to transfer \$103,557.33 in Specified Funds to the proposed Echo Park Lake Restroom Renovation Project; approve an alternative plan for expenditure to transfer \$38,910.53 in Specified Funds and \$635,736.29 of Per Parcel Discretionary Funds to the proposed Griffith Park Riverside Drive Area Improvement Project for a total of \$674,646.82; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award grants in the amounts of \$103,557.33 and \$674,646.82, respectively, to the City of Los Angeles (1 and 3), for the proposed projects when applicable conditions have been met, and administer the grants as of the date of award and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the projects are exempt from the California Environmental Quality Act. (14-1595)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 16

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

K.T. Leung, Assessment Appeals Board

Supervisor Antonovich

Carvel L. Gay+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to
County Code Section 3.100.030A

California Contract Cities Association

The Honorable Jeffrey Prang and Paul Philips (Alternate), Contract
Cities Liability Trust Fund Claims Board (14-1707)

**On motion of Supervisor Antonovich, seconded by Supervisor
Ridley-Thomas, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Breed Street Shul Project in the amount of \$2,000
Los Angeles County Bicycle Coalition in the amount
of \$1,500 (14-1706)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose Senate Bill 925 (Wright) and Assembly Bill 2541 (Hall), which proposes to shift the Alameda Corridor Transportation Authority's (ACTA) use fees from two railroads to thousands of cargo owners and their agents, and would require ACTA to implement major changes in how it collects its use fees and from whom. (14-1749)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$1,800 parking fees at the Music Center Garage for approximately 90 vehicles, excluding the cost of liability insurance, for participants attending the Annual American Red Cross Appreciation Reception to honor County employees and the public who donated blood to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on May 7, 2014 at 8:00 a.m. (14-1722)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the \$1,500 gross receipts fee, excluding the cost of liability insurance, for the Roundhouse Marine Studies Lab and Aquarium's 2nd Annual Fun Run/Walk event to be held May 17, 2014 from 9:30 a.m. to 11:30 a.m. (14-1721)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2014 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase awareness of the contributions of Asian Americans in our society; and waive the \$4,000 parking fees at the Music Center Garage for 200 vehicles, excluding the cost of liability insurance, for the Asian Pacific American Heritage Day event to be held at the Kenneth Hahn Hall of Administration on May 14, 2014 from 11:00 a.m. and 1:00 p.m. (14-1747)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the senseless murder of 47-year-old Stephen Lee Finson, who was riding his 3-wheel off-road vehicle in the underdeveloped desert land, in a remote area of Lancaster and discovered by a search team volunteer near 135th Street East and Avenue H on March 24, 2014 and later pronounced dead at 9:20 a.m. by the paramedics. (14-1763)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$120 rental fee for the use of the Los Angeles County Arboretum, excluding the cost of liability insurance, for the Department of Animal Care and Control's workshop to be held April 29 through April 30, 2014. (14-1708)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for the use of Crescenta Valley Park, excluding the cost of liability insurance, for the Verdugo Hills Council of the Boy Scouts of America's overnight camp to be held May 30 through May 31, 2014. (14-1709)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion By Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee at the Santa Fe Dam Recreation Area for 150 vehicles, excluding the cost of liability insurance, for the Neurofibromatosis Family Foundation's 3rd Annual 5K Steps-Moving Forward event to be held May 31, 2014. (14-1750)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to work with the Directors of Public Health and Internal Services to report back in writing to the Board in 30 days, with a proposed approach and timeline to launch a new, fair and competitive request for proposals to operate the Kenneth Hahn Hall of Administration cafeteria that will:
- 1) Comport with the County's Wellness Program to improve the health and productivity of County employees and lessen their health-related costs, by helping employees change their lifestyle patterns through healthy eating;
 - 2) Attain the highest standards of quality, business practices, service, hygiene and nutrition;
 - 3) Reflect the diversity of Los Angeles County's residents; and
 - 4) Provide reasonable options for a range of budgets.

The report shall include information on how the request for proposals will ensure the cafeteria will:

- a) Offer menus that promote good nutrition and freshness through an array of ethnic, dietary, and budgetary options, and include the posting of ingredients and nutritional data;
- b) Engage in practices that promote financial, regulatory, health, local procurement, food safety and environmental best practices;
- c) Accept Electronic Benefit Transfer (EBT) cards;
- d) Allow existing vendor employees an opportunity to transition to the new vendor, if the contract is thus awarded;
- e) Ensure cafeteria employees, if qualified, are covered by the living wage ordinance;
- f) Create incentives to use reusable ware; and

- g) Timely collect data (e.g. food production, sales records, nutritional analysis) to show consumption trends (food, beverage, and disposable-to-reusable ware rates) and assess nutritional content. (14-1758)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich Report](#)
[Video](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Director of Parks and Recreation (Director) to execute all necessary access agreements with the Los Angeles Dodgers Dream Foundation (Dream Foundation) for construction activities associated with the baseball diamond renovations and installation of new scoreboards and signage at Ted Watkins and Franklin D. Roosevelt Parks (Project), which will provide for the mutual indemnification of the parties for any negligent acts or omissions; instruct the Chief Executive Officer to execute a funding agreement with the Dream Foundation in the amount of \$151,000 for the Project to be funded by Second District capital improvement funds; instruct the Director to send letters of appreciation acknowledging the donation to the Dream Foundation and the LA84 Foundation, following completion and acceptance of the improvements; and find that the Project is exempt from the California Environmental Quality Act. (14-1753)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 21 through April 26, 2014 as "National Community Development Week" throughout Los Angeles County to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (14-1756)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2014 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, which guarantees the right to equal housing opportunities for all persons regardless of race, color, religion, and national origin; and commit to the furtherance of the Act's goals and ideals throughout the year. (14-1754)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Approve the transfer of \$735,000 in Homeless Capital funds (Capital Project No. 77493) from the Third Supervisorial District to the Chief Executive Office Project and Facilities Development Budget for the Community Development Commission's Affordable Living for the Aging Janet L. Witkin Center housing project (Project) to serve low-income and homeless seniors in the Third District; and authorize the Chief Executive Officer to execute a funding agreement for \$735,000 with the Community Development Commission, and any related documents to transfer the Project funds. (Relates to Agenda No. 2-D) (14-1759)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 16.** Executive Officer of the Board's Recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Board of Investments and the Board of Retirement, as well as the Alternate Retired Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for three-year terms beginning on January 1, 2015 and expiring on December 31, 2017; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA; and send notice of the election to all Retired Members of LACERA. (14-1596)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 17 - 45

Chief Executive Office

- 17.** Recommendation: Approve the Chief Executive Officer's recommendation to appoint Gary D. Jones to the position of Director, Beaches and Harbors, effective after final Board approval, at an annual salary of \$191,000; and authorize the Director of Personnel to execute an at-will employment contract. (14-1622)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance to make various clarifying and technical amendments to the Defined Contribution Plan documents for various Contribution Plans to more clearly and completely reflect current administrative practices, specify how distributions will be made in the event of termination, and make certain technical amendments in order to preserve the tax-favored status of the Plans. (Relates to Agenda No. 46) (14-1662)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve the introduction of an ordinance to add one non-represented classification, change the title of one non-represented classification, and reclassify 140 positions to implement results of the Countywide Geographic Information Systems study in the Departments of the Assessor, Chief Executive Officer, Children and Family Services, Fire, Health Services, Internal Services, Public Health, Public Works, Regional Planning, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 47) (14-1658)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve the introduction of an ordinance to amend the existing proprietary petroleum pipeline franchise granted to BP West Coast Products LLC to Tesoro SoCal Pipeline Company LLC, and extend the franchise term through December 31, 2015; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 48) (14-1621)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Director of Health Services to take the following actions: **(Department of Health Services)** (Continued from meeting of 4-8-14)

Execute various successor form Temporary Nursing Personnel Services (TNPS) Agreements, for the provision of TNPS for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years at an estimated annual total of \$37,731,109 for Fiscal Year 2014-15, offer and execute TNPS Agreements with additional qualified firms during the term of the Agreement based on need, effective upon execution through April 30, 2019, with up to five one-year extension options;

Execute a successor form Temporary Certified Registered Nurse Anesthetist Services (TCRNAS) Agreement, with United Anesthesia Associates Inc. to provide as-needed TCRNAS, with an estimated annual total of \$1,578,000, for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years, offer and sign the form TCRNAS Agreement with additional qualified firms during the term of the Agreement, based on need, effective upon execution through April 30, 2019, with up to five one-year extension options;

Execute successor form Temporary Therapeutic Hemapheresis and Dialysis Services (TTHDS) Agreements, with Haemo-Stat, Inc. and HemaCare Corporation to provide as-needed TTHDS, with an estimated annual total of \$1,423,000, for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years, offer and sign the form TTHDS Agreement with additional qualified firms, based on need, at the rates negotiated by the Department not to exceed the rates currently approved by the Board, effective upon execution through April 30, 2019, with up to five one-year extension options, execute amendments to current and future TTHDS Agreements to add either the therapeutic hemapheresis or dialysis statement of work and associated payment provisions, as applicable, at the rates negotiated by the Department not to exceed the rates currently approved by the Board; and

Amend the TNPS, TCRNAS and TTHDS Agreements during the term of the agreements to revise or incorporate provisions consistent with Board policy, County Ordinances, etc., effectuate optional term years, add or delete service locations, and to make non-substantive changes to the respective statements of work and suspend or terminate the agreements. (14-1524)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community Services

22. Recommendation: Approve and authorize the Executive Director to execute Cooperation Agreements between the County and 49 participating cities to enable the County to administer the Community Development Block Grant and HOME Investment Partnerships Programs within various jurisdictions.
(Community Development Commission) (14-1652)

Sean Murphy addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

23. Recommendation: Adopt a resolution initiating proceedings to levy annual assessments for landscape and park maintenance purposes for Landscaping and Lighting Act (LLA) District Numbers 1, 2, and 4, and Zones therein, and increase the existing rate for LLA District Number 2, Zone 37 (Castaic Hillcrest) and Zone 43 (Rowland Heights) (1, 3, 4, and 5); designate the Director of Parks and Recreation as the "Engineer" for purposes of implementing this procedure; instruct the Director to prepare and file the Engineer's Reports in accordance with Chapter 1 Article 4 of the LLA of 1972, Part 2 of Division 15 of the California Streets and Highways Code for the annual levy of assessments for Fiscal Year 2014-15, and increase the existing rate for LLA District Number 2, Zone 37 and Zone 43; and find that the proposed actions are exempt from the California Environmental Quality Act.
(Department of Parks and Recreation) (14-1620)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Authorize the County Librarian to execute an amendment with Diamond Contract Services, Inc. to increase the annual contract total from \$283,666.81 to \$359,625.42, which is comprised of the Contractor's annual total of \$326,932.20 and an annual estimate for unanticipated work of \$32,693.22, for added custodial services due to the refurbished Lennox Library and the addition of the Second District Constituency Service Center combined to become the Lennox Library Complex. **(Public Library)** (14-1648)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Adopt a resolution to set the amount to be levied for the Fiscal Year (FY) 2014-15 tax rate for the Public Library's voter-approved special tax at \$29.31 per parcel, which is based on an increase of 0.454% over the FY 2013-14 approved per parcel rate pursuant to the applicable change in the California Consumer Price Index, to allow the Public Library to maintain the augmented services in libraries serving the areas that are subject to the special tax at the highest supportable level; and instruct the County Librarian and Acting Auditor-Controller to take all actions necessary to implement the special tax levy for FY 2014-15. **(Public Library)** (14-1650)

Eric Preven addressed the Board.

Margaret Donnellan Todd, County Librarian, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Accept a one-time donation in the amount of \$25,000 from the Trust Estate of Lila Goodman Spiegel (Estate) to be used for the enhancement of library services at the West Hollywood Library (3); and send a letter to the Estate expressing the Board's appreciation for the generous donation. **(Public Library)** (14-1649)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve the proposed Jesse Owens New Basketball Court Project, Capital Project No. 69722 (Project), located at 9651 S. Western Ave., in the City of Los Angeles (2), with a Project total of \$900,000, for the installation of one new outdoor basketball court, two courtside benches, an accessible spectator bleacher with a companion seating area on a concrete pad, accessible walkways, fencing, exercise equipment, an accessible hi-lo drinking fountain, and all associated site work for the Project; approve the appropriation adjustment to appropriate \$200,000 of Park in Lieu Fees, Accumulated Capital Outlay Funds (Quimby) available in Park Planning Area No. 19 and \$700,000 in Proposition 40 Funds, State Youth Soccer Grant; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-1660)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 28.** Recommendation: Authorize the Director of Public Works to negotiate and enter into a cooperative agreement and any amendments between the Alameda Corridor-East (ACE) Construction Authority and the County at an estimated total of \$462,000, for construction of road improvements on Valley Blvd. from approximately 300 ft to 1,500 ft east of Workman Mill Rd. (Project) in the unincorporated community of Avocado Heights (1) including reconstructing and resurfacing or modifying existing pavement, curb ramps, gutters, sidewalks, driveways, and traffic signing and striping, as a betterment to the Puente Ave. Grade Separation project. ACE will administer construction and provide construction management and design support during construction and inspection with the County paying the cost of the road improvements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-1610)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize the Director of Public Works to execute a contract for the Operation of a Combined Infant and Child Care Center to Child Development Consortium of Los Angeles in the City of Alhambra (5) to provide infant and child care services to County employees, and to the public, for an initial three-year term, commencing upon Board approval and execution by both parties, with four one-year renewal options and a month-to-month extension, up to six months, for a maximum potential contract term of 90 months for an initial total of \$147,000 and \$49,000 for each renewal option, with a maximum contract total of \$367,500; annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required; renew the contract for each renewal option and extension period, if the Child Development Consortium of Los Angeles has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work. **(Department of Public Works) (14-1611)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Authorize the Director of Public Works to execute a construction contract with Repipe California, LP, in the amount of \$194,548.50, for Project ID No. SMDACO0137 - Sewer Rehabilitation Project No. 8, for cleaning, video inspection, and lining of existing sanitary sewers, in the Cities of Carson, Palos Verdes Estates, and Rancho Palos Verdes and in the unincorporated community of West Carson (2 and 4). **(Department of Public Works)** (14-1613)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Public Works to execute a supplemental agreement with ICF Jones & Stokes, Inc., to prepare an Environmental Impact Report for the proposed LAC+USC Medical Center Campus Master Plan (1), up to a total of \$730,000 funded through the LAC+USC Medical Center Master Plan Project, Capital Project No. 69698. **(Department of Public Works)** (14-1661)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Find that the public's health, safety, and welfare require that the County award exclusive franchise agreements for residential solid waste handling services for the unincorporated areas of South San Gabriel, West Whittier, and Rowland Heights (1 and 4); and award and authorize the Director of Public Works to execute three exclusive franchise agreements consisting of Franchise Service (Task 1), to provide refuse, green waste, and recyclables collection services to residential properties; and County Service (Task 2), collection of solid waste discarded in public rights-of-way, commencing upon execution of the agreement by both parties, on or after July 1, 2014, and terminating seven years from the date of commencement, with three one-year renewal options and six month-to-month extensions, for a potential total contract period of ten years and six months, subject to compliance with all terms and conditions contained in the franchise agreement, as follows: **(Department of Public Works)**

For South San Gabriel award agreement to Universal Waste Systems, Inc., the initial monthly rate per customer for Franchise Service will be \$18.32, which includes a 10% franchise fee, County Service (Task 2) will be for an annual contract total of \$10,000 based on Public Works' annual utilization of the contractor's services (at \$60 per ton of abandoned waste collected) with a potential maximum contract total of \$105,000;

For West Whittier award agreement to Universal Waste Systems, Inc., the initial monthly rate per customer for Franchise Service will be \$16.54, which includes 10% franchise fee, County Service (Task 2) will be for an annual contract total of \$20,000 based on Public Works' annual utilization of the contractor's services (at \$60 per ton of abandoned waste collected) with a potential maximum contract total of \$210,000;

For Rowland Heights award agreement to Arakelian Enterprises, Inc., d.b.a. Athens Services, the initial monthly rate per customer for the Franchise Service will be \$17.56, which includes 10% franchise fee, County Service (Task 2) will be for an annual contract total of \$25,000 based on Public Works' annual utilization of the contractor's services (at \$60 per ton of abandoned waste collected) with a potential maximum contract total of \$262,500; and

Authorize the Director of Public Works to increase the contract amount for each area for County Service (Task 2) up to an additional 10% of the annual total for unforeseen, additional work within the scope of the contract, if required; take necessary and appropriate steps to carry out agreements, renew agreements for each renewal option, if the franchisees have successfully performed during the previous agreement period, approve and execute amendments to incorporate necessary changes within the franchisee services and specifications and to suspend work; and find that Task 2 is exempt from the California Environmental Quality Act. (14-1614)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that the easement for walk purposes southwest of Calle El Jardin in the unincorporated community of Green Valley (5) has not been used for the purpose for which it was dedicated or acquired in five consecutive years immediately preceding the proposed vacation, and has been determined to be excess and with no public facilities located within the easement and that it may be vacated pursuant to the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1612)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the project and adopt the plans and specifications for sealing and resurfacing of roadway pavement on Daryn Dr., et al., (Project), in the City of Los Angeles and the unincorporated communities of Monte Nido and West Hills (3), at an estimated construction contract total between \$305,000 and \$420,000; advertise and set for bids to be received before 11:00 a.m. on May 13, 2014; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (14-1615)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35. Recommendation:** Acting as the Governing Body of the Belvedere Garbage Disposal District (District), authorize the Director of Public Works to:
(Department of Public Works)

Execute a contract with Consolidated Disposal Services, LLC, for automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all single family and multifamily residences, businesses, commercial establishments, and industrial establishments; and cleanup, collection, transportation, disposal, and management of discards in unlimited quantities from all alleys and specified public curbside receptacles within the District, for an annual total of \$6,593,406, effective July 1, 2014 for a term of seven years, with three one-year renewal options, and up to six month-to-month extensions, for a maximum potential contract term of ten years and six months;

Annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work in accordance with the terms of the contract, if required; changes in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; adjustments of the unit rates up to a maximum total of 30% of the unit rates over the initial seven-year period or 32%, 34%, and 36% at the first, second, and third option years respectively, if applicable, to allow for cost-of-living adjustments, fuel cost adjustments, and solid waste facility fee adjustments; and

Renew the contract for each renewal option and extension period if Consolidated Disposal Services, LLC, has successfully performed during the contract period and the services are still required; and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if it is in the best interest of the County. (14-1618)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer to enter into a Donation Agreement with SoCal Crushing Inc., for the donation of a minimum of 30,000 cubic yards of crushed miscellaneous base material to be delivered to the construction of the Rory M. Shaw Wetlands Park Project site (3) to be used for District projects, including those in the Sun Valley Watershed Management Plan. **(Department of Public Works)** (14-1616)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 37.** Recommendation: Adopt resolutions authorizing the District Attorney to enter into Grant Award Agreements with the California Department of Insurance for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud programs for the period of July 1, 2014 through June 30, 2015, to promote coordination and active partnership in anti-fraud efforts, with no required County match. **(District Attorney)** (14-1651)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to submit a grant application to the State of California Department of Parks and Recreation for the Fiscal Year (FY) 2013-14 Off-Highway Motor Vehicle Recreation Grant Program in the amount of \$392,307 for FY 2014-15, with a required minimum match of \$241,369, for an estimated project cost of \$633,676 to be used for the Sheriff's Department's Parks Bureau, Santa Clarita Valley and Palmdale (5) Sheriff's Stations, to protect natural resources and enforce laws that regulate and educate the public in the use of off-highway motor vehicles and associated equipment; and submit all grant documents, including but not limited to, applications, agreements, memoranda of understanding, modifications, amendments, augmentations, extensions, and grant renewals that may be necessary for completion of the project. **(Sheriff's Department)** (14-1644)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Sheriff, as an agent for the County, to apply and submit grant applications to Federal, State, and local agencies, as well as private entities, for grant programs in the current and future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available, which will allow the Sheriff's Department to meet required deadlines for submission of grant applications, certifications, and assurances for grant opportunities; and the Department will return to the Board to request authorization to accept and execute the award documents, if selected for a potential grant award. **(Sheriff's Department)** (14-1645)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement in the amount of \$10,000 from the State of California Department of Alcoholic Beverage Control (ABC), with no match requirement for the grant period from February 1, 2014 through June 30, 2014, funded by the California Office of Traffic Safety through the National Highway Traffic Safety Administration for the Minor Decoy/Shoulder Tap Grant Program (Program), to reduce the number of licensees who sell alcoholic beverages to minors to fund the Sheriff's Department's Compton Sheriff's Station (2); and take the following related actions: **(Sheriff's Department)**

Execute and submit all required grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for the completion of the Program; and

Submit a grant application to ABC for the Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (14-1646)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board. The member of the public was called upon, but did not address the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the acquisition of an Emergency Response Logistics Truck for the Sheriff's Department's Emergency Operations Bureau to assist in the response of pre-planned events and large scale emergencies, at a total of \$350,000 the funding will come from the 2012 Urban Area Security Initiative Grant funds, which is included in the Sheriff's Department's Fiscal Year 2013-14 budget. **(Sheriff's Department)** (14-1647)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Augusta Millender, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 05-2298, in the amount of \$500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations arising out of the execution of a search warrant conducted by Sheriff's Deputies. (Continued from meeting of 4-1-14) (14-1471)

By Common Consent, there being no objection, this item was continued three weeks to May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066, in the amount of \$975,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from meeting of 4-1-14) (14-1472)

By Common Consent, there being no objection, this item was continued three weeks to May 6, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kalhor, Dudar, and Itani v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 479 679, in the amount of \$300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that three employees of the Department of Public Works were subjected to discrimination and retaliation. (Continued from meeting of 4-8-14) (14-1554)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to April 22, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Request from Pasadena Area Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2014 General Obligation Refunding Bonds, Series A and B, in an aggregate principal amount not to exceed \$42,000,000; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-1656)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 46 - 48

- 46.** Ordinance for introduction amending the County Code, Title 5 - Personnel, to make various clarifying and technical amendments to the County Savings Plan, Deferred Compensation and Thrift Plan (Horizons), Pension Savings Plan (PSP), and Termination Pay Pick Up Plan (TPP) to clarify how distributions will be made from the TPP in the event of its termination, certain employees are not eligible for the PSP, distributions made upon a termination from employment will be made only if that termination is bona fide, how employee contributions are suspended when a participant takes a hardship or emergency withdrawal from the Horizons or Savings Plan, certain aspects of plan loan administration, procedures for allocation of plan expenses, and the limitation on contributions once the Compensation and Eligible Earnings limit is reached, consistent with current practices. In addition, technical changes are required by law with respect to required minimum distributions and the Heroes Earnings Assistance and Tax Relief Act of 2008. (Relates to Agenda No. 18) (14-1663)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to administration of the Defined Contribution Program and technical changes required to maintain the tax-favored status of the Plans."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 47.** Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one classification; change the title of one non-represented classification; and add, delete, and/or change certain classifications and numbers of ordinance positions in the Departments of the Assessor, Chief Executive Officer, Children and Family Services, Fire, Health Services, Internal Services, Public Health, Public Works, Regional Planning, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 19) (14-1659)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 48.** Ordinance for introduction amending the existing proprietary petroleum pipeline franchise granted to BP West Coast Products LLC and reflecting a transfer of franchise rights to Tesoro SoCal Pipeline Company LLC, both Delaware limited liability companies, and extending the franchise term through December 31, 2015. (Relates to Agenda No. 20) (14-1623)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 99-0068F, a proprietary pipeline franchise originally granted to BP West Coast Products LLC, a Delaware limited liability company.”

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 49 - 50

- 49.** Report by the Chief Executive Officer and Executive Director of the Community Development Commission on Countywide options for the replacement or relocation of the headquarters for the Departments of Mental Health, Parks and Recreation, Community and Senior Services, and Children and Family Services on the Vermont Corridor, as requested by the Board. (14-1765)

By Common Consent, there being no objection, this item was continued to May 13, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

Budget Item

- 50.** Consideration of the Chief Executive Officer's recommendations related to the 2014-15 Recommended Budget; order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2014-15; order the publication of the necessary notices; and set Wednesday, May 14, 2014 as the date that public budget hearings will begin. (14-1564)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Also present was Sidney Kikkawa, Senior Assistant, and Matthew McGloin, Manager, Finance Unit, Chief Executive Office.

Eric Preven, Patrick O'Rourke, Arnold Sachs, John Walsh, Yvonne Autry and Jabriel Muhammad addressed the Board.

Richard Sanchez, Chief Information Officer, Dr. Jonathan Fielding, Director of Public Health, Phill Ansell, Acting Chief Deputy, Department of Public Social Services, Santos Kreimann, Deputy Chief Executive Officer, and Richard Weiss, Chief Deputy County Counsel, responded to questions posed by the Board.

Supervisors Yaroslavsky and Ridley-Thomas made a motion that the positions recommended by the Chief Executive Officer (CEO) for the Department of Health Services (DHS) Nurse Staffing Plan be approved but frozen for hiring, pending the provision of additional information to the Board, and direct the CEO, in consultation with the Director of Health Services, to submit a report for consideration during the Fiscal Year (FY) 2014-15 Budget Hearings to address the following:

- 1. General Proposal: provide general detail on the Nurse Staffing Plan, including overall policy, clinical and fiscal objectives, program design and clinical/patient care impact;**
- 2. Nurse Staffing and Hiring: provide detail on (a) current staffing, including Registry Nurses, (b) projected overall hiring expectations, including detail on year one hiring, (c) recruitment plans, hiring incentives, examinations and recertification requirements; hiring, training, supervision, and mentorship capacity; expected job start timing and (d) annualized cost impact of nurse recertification, training, and supervision requirements during the four-year implementation timeline;**

3. **Nurse-to-Patient Ratio:** provide detail on (a) State-mandated nurse-to-patient ratios, (b) current nurse-to-patient ratios and (c) the impact of Nurse Staffing Plan hiring on projected nurse-to-patient ratios. Provide estimates of intermediate nurse-to-patient staffing ratios through the duration of the four-year implementation plan;
4. **Registry and Overtime Use:** provide detail and a timeline for the Nurse Staffing Plan's stated goal of reducing Registry Nurse utilization by 80%, with additional projected reductions to overtime utilization; and
5. **Project Implementation and Fiscal Reporting:** as a component of the DHS Director's existing quarterly Affordable Health Care Act presentation to the Board, provide detail on Nurse Staffing Plan implementation, hiring goals and clinical/patient care outcomes. Provide accompanying detail on the current and ongoing cost obligation for Nurse Staffing Plan positions, savings in registry and overtime expense, and the mix of payors for DHS clients.

Further, direct the CEO, in consultation with the DHS Director, to submit a proposal for consideration during the FY 2014-15 Budget Deliberations that evaluates the potential to fill a portion of the Nurse Staffing Plan positions with part-time or as-needed positions, to mitigate the County's long-term salary and benefit obligations.

Supervisors Ridley-Thomas and Knabe made a motion to direct the CEO to report back in writing as part of the FY 2014-15 Budget Deliberations with:

1. **A Countywide assessment of outstanding Management Appraisal Performance Plan (MAPP) compensation issues, including salary inequities, by County Department as a result of the Board-approved MAPP changes in 2007;**
2. **Potential actions that could be taken to resolve the identified issues; and**
3. **Potential adjustments to compensation that would be required to implement any new changes recommended as a result of the Department of Human Resources and the CEO's MAPP redesign efforts targeted for completion in October 2014.**

Supervisor Knabe made a motion, seconded by Supervisor Antonovich, to request the Sheriff, in conjunction with the CEO, to report back to the Board on a quarterly basis with progress reports on ending the practice of Cadre of Administrative Resource Personnel (CARPing) in the Sheriff's Department.

Supervisor Antonovich requested the CEO to report back on how the Department of Public Work's Electronic Building Permit System will reduce the staff review time and how the cost reduction for the permit fees will be passed along to businesses and residents paying for these permits.

Further, Supervisor Antonovich requested the CEO to work with the Sheriff's Department to report back to the Board on the service levels of the unincorporated patrols, before the adoption of the Budget.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to direct the CEO to create a provisional finance unit for jail facilities and add financing in the final adopted budget.

Further, Supervisor Antonovich made a motion, and by Common Consent, to continue the items that were not subject to a reclassification study to the Budget Deliberations.

Supervisors Antonovich and Ridley-Thomas made a motion to direct the CEO to identify funds in the supplemental budget to continue funding deferred building maintenance needs for buildings that have public access and are identified as critical unmet needs in the FY 2014-15 Recommended Budget. Further, the CEO was directed to report back at the Supplemental Budget with a comprehensive list identifying significant deferred maintenance needs in County facilities.

Supervisors Ridley-Thomas and Antonovich voted "No" on the CEO's Budget Summary (pages 10.1 and 10.2) of the FY 2014-15 Recommended Budget and requested the CEO to brief each Board office relative to the CEO's budget and provide a report within 30 days.

On motion of Supervisor Yaroslavsky, and by Common Consent, the Board approved the FY 2014-15 Recommended Budget with the following actions:

50-A. Approved the recommended positions by the CEO for the DHS Nurse Staffing Plan but freeze from hiring, pending the provision of additional information to the Board, and directed the CEO, in consultation with the Director of Health Services, to submit a report for consideration during the FY 2014-15 Budget Hearings to address the following:

- 1. General Proposal: provide general detail on the Nurse Staffing Plan, including overall policy, clinical and fiscal objectives, program design and clinical/patient care impact;**
- 2. Nurse Staffing and Hiring: provide detail on (a) current staffing, including Registry Nurses, (b) projected overall hiring expectations, including detail on year one hiring, (c) recruitment plans, hiring incentives, examinations and recertification requirements; hiring, training, supervision, and mentorship capacity; expected job start timing and (d) annualized cost impact of nurse recertification, training, and supervision requirements during the four-year implementation timeline;**
- 3. Nurse-to-Patient Ratio: provide detail on (a) State-mandated nurse-to-patient ratios, (b) current nurse-to-patient ratios and (c) the impact of Nurse Staffing Plan hiring on projected nurse-to-patient ratios. Provide estimates of intermediate nurse-to-patient staffing ratios through the duration of the four-year implementation plan;**
- 4. Registry and Overtime Use: provide detail and a timeline for the Nurse Staffing Plan's stated goal of reducing Registry Nurse utilization by 80%, with additional projected reductions to overtime utilization; and**
- 5. Project Implementation and Fiscal Reporting: as a component of the DHS Director's existing quarterly Affordable Health Care Act presentation to the Board, provide detail on Nurse Staffing Plan implementation, hiring goals and clinical/patient care outcomes. Provide accompanying detail on the current and ongoing cost obligation for Nurse Staffing Plan positions, savings in registry and overtime expense, and the mix of payors for DHS clients.**

Further, the CEO was directed, in consultation with the DHS Director, to submit a proposal for consideration during the FY 2014-15 Budget Deliberations that evaluates the potential to fill a portion of the Nurse Staffing Plan positions with part-time or as-needed positions, to mitigate the County's long-term salary and benefit obligations.

50-B. Directed the CEO to report back in writing as part of the FY 2014-15 Budget Deliberations on:

- 1. A Countywide assessment of outstanding MAPP compensation issues, including salary iniquities, by County Department as a result of the Board-approved MAPP changes in 2007;**
- 2. Potential actions that could be taken to resolve the identified issues; and**
- 3. Potential adjustments to compensation that would be required to implement any new changes recommended as a result of the Department of Human Resources and the CEO's MAPP redesign efforts targeted for completion in October 2014.**

50-C. Requested the Sheriff, in conjunction with the CEO, to report back to the Board on a quarterly basis with progress reports on ending the practice of CARPing in the Sheriff's Department.

50-D. Directed the CEO to create a provisional finance unit for jail facilities and add financing in the final adopted budget.

50-E. Continued the items that were not subject to a reclassification study to the Budget Deliberations.

50-F. Directed the CEO to identify funds in the supplemental budget to continue funding deferred building maintenance needs for buildings that have public access and are identified as critical unmet needs in the FY 2014-15 Recommended Budget and report back at the Supplemental Budget with a comprehensive list identifying significant deferred maintenance needs in County facilities.

50-G. Instructed the CEO to brief each Board office relative to the CEO's Budget Summary (pages 10.1 and 10.2) of the FY 2014-15 Recommended Budget and provide a report back within 30 days.

Instructed the CEO to report back on how the Department of Public Work's Electronic Building Permit System will reduce the staff review time and how the cost reduction for the permit fees will be passed along to businesses and residents paying for these permits.

Requested the Sheriff to work with the CEO to report back to the Board on the service levels of the unincorporated patrols, before the adoption of the Budget.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Powerpoint Presentation](#)
[Yaroslavsky and Ridley-Thomas Motion on Nurse Staffing Plan](#)
[Ridley-Thomas and Knabe Motion on MAPP](#)
[Knabe Motion on Sheriff's CARPING](#)
[Antonovich Motion on Jail Provisional Finance Unit](#)
[Antonovich and Ridley-Thomas Motion on Deferred Maintenance](#)
[Video Part 1](#)
[Video Part 2](#)
[Video Part 3](#)
[Video Part 4](#)
[Video Part 5](#)
[Video Part 6](#)
[Video Part 7](#)
Report

VII. MISCELLANEOUS**51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)**

51-A. Recommendation as submitted by Supervisor Molina: Proclaim Saturday, April 19, 2014 as Día de Los Niños (Day of the Child) in honor of all children in Los Angeles County and celebrate in partnership with Grand Park, LA Plaza de Cultura Y Artes (LA Plaza), the Music Center, the Departments of Parks and Recreation, Public Library, the Los Angeles County Museum of Art (LACMA) and Natural History Museum; and announce the following information:

1. LA Plaza, Grand Park and the Music Center will hold special events and a “wellness walk” for children on April 19, 2014 from LA Plaza and culminating with diverse activities at Grand Park, with festivities at LA Plaza from 11:00 a.m. to 1:00 p.m. and at Grand Park from 1:00 p.m. to 4:00 p.m.;
2. The Los Angeles County Public Library and the County Department of Parks and Recreation will hold Día de Los Niños literacy and cultural events throughout the County at 55 libraries and certain parks from April 15 through May 25, 2014;
3. Casa Cultural Saybrook at Saybrook Park will hold its traditional Children’s Festival and Artworks on April 19, 2014;
4. LACMA invites children throughout the County to Celebrate Día de los Niños at LACMA on this special day, with galleries free to children and teens 17 and under, join the free youth membership program “NexGen”, participate in artist-led workshops for families on Sundays, and attend the fun gallery and create art with free supplies; and

5. The Natural History Museum invites children 12 years and under to visit the museum for free on April 26, 2014, from 9:00 a.m. to 5:00 p.m., celebrate with indoor-outdoor experiences at the Natural History Museum and the Page Museum at the La Brea Tar Pits, explore the new Nature Gardens and Nature Lab, visit the Dino Hall and Age of Mammals, enjoy a Dinosaur Encounters show and then watch real paleontologists at work; and the Page Museum invites children to visit the world famous La Brea Tar Pits and discover ice age fossils that are still being discovered every day in your own back yard; the Natural History and Page Museums offer free admission 13 Tuesdays per year with a range of free performances and programs. (14-1785)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

Public Comment 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Yvonne Autry, David Berry, Pablo Ceballos, Jimmy Creer, Irene Eaton, Laila Goring, Lori Martin, Quin Martin, Leonardo Martinez, Jabriel Muhammad, Patrick O'Rourke, Denise Owens, Irene Pang, Christian Perez, Eric Preven, Philip Reh, Arnold Sachs, Edward Scott, David Serrano, Teresija Sigmund, Xanten Sigmund, John Walsh and Melinda Waite addressed the Board. (14-1829)

Attachments: [Video](#)

Adjournments 55

55. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Adrian Castro

Supervisor Ridley-Thomas

Flora Goins

Supervisor Yaroslavsky

William Lewis Corporon

Terri LaManno

Reat Griffin Underwood

Supervisor Knabe, Ridley-Thomas and All Members of the Board

Arthur Arzola

Jennifer Bonilla

Tim Evans

Denise Gomez

Mattison Haywood

Ismael Jimenez

Talalelei Lealao-Taiao

Michael Myvett

Marisa Serrato

Supervisor Knabe

Gregory Edward McVay

Supervisors Antonovich and Knabe

William Scott Craycraft

Reserve Officer Gary Daniel Ganibi

Supervisor Antonovich

Michael Bogosian

Gary Alan Brown

Thomas Bursch

Daniel De Vries

Walter "Wallie" Hartwig

Lee Hayes

Joseph Francis Keeley, Jr.

Dale Kimmel

Richard Poe

Allen E. Puckett

Nicolas Ramos, Jr.

Burton S. Sanderson

Leonard Daryl Shibley

Murray Weidenbaum (14-1834)

IX. CLOSED SESSION MATTERS FOR APRIL 15, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

In Open Session, this item was continued three weeks to May 6, 2014.
(14-1094)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

In Closed Session, this item was continued one week to April 22, 2014.
(13-2027)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 4/15/14](#)

Closing 56

Open Session adjourned to Closed Session at 2:04 p.m. following adjournments to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

Closed Session convened at 2:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:18 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 4:19 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:20 p.m.

The next Regular Meeting of the Board will be Tuesday, April 22, 2014 at 9:30 a.m. (14-1826)

The foregoing is a fair statement of the proceedings for the meeting held April 15, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division